

MINUTES

DATE: Wednesday, July 17, 2019

REGULAR MEETING: 7:00 P.M.

The July 17, 2019 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Nina Lecic, Clerk
2. Mary Hasan, Director of Finance/Treasurer
3. Mike Fowler, Supervisor of Public Works and Parks
4. Courtenay Hoytfox, Development and Legislative Coordinator

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

Councillor Goyda declared a potential pecuniary interest with respect to Item 7(3) Correspondence from Lafarge and ERO Posting as a family member operates an aggregate business within the Township of Puslinch.

Councilor Goyda declared a potential pecuniary interest respect to Item 8(a) Delegation by John McNie re: potential zone change at 6947 Concession 2 as a family member operates an aggregate business within the Township of Puslinch.

3. **CLOSED MEETING**

4. **ADOPTION OF THE MINUTES:**

- (a) Closed Council Meeting - June 5, 2019
- (b) Council Meeting – June 12, 2019
- (c) Closed Council Meeting - June 12, 2019
- (d) Public Meeting for Zoning Amendment File D14/ELL – June 19, 2019
- (e) Public Meeting for Proposed Development Charges By-law – June 19, 2019
- (f) Council Meeting- June 19, 2019
- (g) Closed Council Meeting- June 19, 2019
- (h) Public Meeting for Feasibility Study for Municipal Water and Wastewater Services – June 24, 2019

Resolution No. 2019-268:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the minutes of the following meetings be adopted as written and distributed:

- (a) Closed Council Meeting - June 5, 2019
- (b) Council Meeting – June 12, 2019
- (c) Closed Council Meeting - June 12, 2019
- (d) Public Meeting for Zoning Amendment File D14/ELL – June 19, 2019
- (e) Public Meeting for Proposed Development Charges By-law – June 19, 2019
- (f) Council Meeting- June 19, 2019

(g) Closed Council Meeting- June 19, 2019

(h) Public Meeting for Feasibility Study for Municipal Water and Wastewater Services – June 24, 2019

CARRIED

5. **BUSINESS ARISING OUT OF THE MINUTES:**

6. **PUBLIC MEETINGS:**

1. Notice of Public Information Session #1 **Proposed Concept Plan for the Accessible Walking Trail at Fox Run Park**

*note this Public Information Session was held on Monday July 22, 2019 at 6:30 pm at the Puslinch Community Centre – 23 Brock Road South

7. **COMMUNICATIONS:**

(1) Mini Lakes Annual Wastewater and Water Reports

- 2018 Annual Operations and Maintenance Report for the Wastewater Treatment System submitted by Ontario Clean Water Agency.
- Mini Lakes Water System Annual Monitoring Report prepared by Amanda Pepping, GM BluePlan.
- Peer review of 2018 Annual Operations and Maintenance report for the Wastewater Treatment System by Amanda Pepping, GM BluePlan.

Resolution No. 2019-269:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

Council directed staff to send the following correspondence to Mini Lakes with a request for acknowledgement of receipt, and a request for a schedule of action items addressing the recommended work outlined in the following:

- **Appendix E from the 2018 Annual Operations and Maintenance Report for the Wastewater Treatment System submitted by Ontario Clean Water Agency (Table 3: Mini Lakes Water Treatment & Distribution System recommended work);**
- **Review of 2018 Annual Operations and Maintenance report for the Wastewater Treatment System by Amanda Pepping, GM BluePlan;**

And that a response be provided to the Township within 60 days.

CARRIED

- (2) Correspondence from GWS Ecological & Forestry Services Inc., with respect to Vegetation Management in Fox Run Park, July 4, 2019.

Resolution No. 2019-270:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council receives the correspondence from GWS Ecological & Forestry Services Inc., with respect to Vegetation Management in Fox Run Park, July 4, 2019.

CARRIED

Councillor Goyda disclosed a potential pecuniary conflict of interest with respect to operations at the Lafarge Wellington site and ERO posting and refrained from discussions and voting on that item.

- (3) Correspondence from Lafarge Canada Inc., with respect to operations at the Lafarge Wellington site and ERO posting, June 27, 2019.

Resolution No. 2019-271:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

That Council directs staff to submit a request on the Environmental Registry of Ontario that the Lafarge Canada Inc. Permit to Take Water (ERO # 019-0240) be for a period of no longer than five years due to the large volume of water taking;

AND that Mayor Seeley continues to work with the City of Guelph and the Township of Guelph Eramosa to provide a united answer to the proposed operations;

AND that Council directs staff to contact Lafarge and inquire as to whether the site plan conditions have changed and whether a public meeting will be held with respect to those site plan changes.

CARRIED

Resolution No. 2019-272:

Moved by Councillor Bulmer and
Seconded by Councillor Sepulis

That Council requests that the Township's hydrogeologist reviews the Lafarge Permit to Take Water documents and reports back with respect to the potential impact to neighboring wells;

And that the hydrogeology review be included as part of the Township's Permit to Take Water submission.

LOST

(4) Mill Creek Pit License #5738 Monthly Monitoring Report from Seana Richardson, Aggregates Technical Specialist – Ministry of Natural Resources and Forestry, June 12, 2019.

7. Intergovernmental Affairs

Resolution No. 2019-273:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That the Intergovernmental Affairs correspondence items listed on the Council Agenda for July 17, 2019 Council meeting be received.

CARRIED

8. DELEGATIONS/PRESENTATIONS

Councillor Goyda disclosed a potential pecuniary conflict of interest with respect to a potential zone change at the property municipally know as 6947 Concession 2 and abutting lot to the east from agricultural to extractive and refrained from discussions and voting on that item.

7:05 p.m. – John McNie, on behalf of neighborhood group, with respect to a potential zone change at the property municipally know as 6947 Concession 2 and abutting lot to the east from agricultural to extractive.

Resolution No. 2019-274:

Moved by Councillor Roth and
Seconded by Councillor Sepulis

That Council receives the presentation by John McNie, on behalf of neighborhood group, with respect to a potential zone change at the property municipally know as 6947 Concession 2 and abutting lot to the east from agricultural to extractive.

CARRIED



7:15 p.m. – Glenn James with respect to the proposed Puslinch High Speed Internet Committee.

Resolution No. 2019-275: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Glenn James with respect to the proposed Puslinch High Speed Internet Committee.

CARRIED

7:25 p.m. – Jeff Mckay with respect to report PD-2019-007 TC-01-19 Telecommunication
Application File TC-01-2019 (A12/ROG)

Resolution No. 2019-276: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Jeff Mckay with respect to report PD-2019-007 TC-01-19 Telecommunication Application File TC-01-2019 (A12/ROG).

CARRIED

7:35 p.m. – Judith Stoffman, Mary Christidis and Barbara Redmond with respect to Fox Run and
Vegetation Management.

Resolution No. 2019-277: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

That Council receives the presentation by Judith Stoffman, Mary Christidis and Barbara Redmond with respect to Fox Run and Vegetation Management.

CARRIED

9. REPORTS:

1. Puslinch Fire and Rescue Services

(a) None

2. Planning and Building Department

(a) Wellington County Report– A Place to Grow: Growth Plan for the Greater Golden Horseshoe
2019.

Resolution No. 2019-278: Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That the Wellington County Report “A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019” be received for information.

CARRIED

(b) Wellington County Report Zoning By-law Amendment Application D14/ELL – Donald Elliot
Temporary Garden Suite Extension

Resolution No. 2019-279: Moved by Councillor Sepulis and
Seconded by Councillor Goyda

**That Council receives the Wellington County Report Zoning By-law Amendment Application
D14/ELL – Donald Elliot Temporary Garden Suite Extension;**

And that Council passes by-laws to amend Zoning By-law 19/85 and Zoning By-law 023/18 on the subject lands as outlined in the report.

CARRIED

(c) PD-2019-007 TC-01-19 Report to Industry Canada RE proposed Rogers Telecommunications Tower at 4638 Sideroad 20 North.

Resolution No. 2019-280:

Moved by Councillor Sepulis and
Seconded by Councillor Roth

Whereas there are inconsistencies between the original Justification Report and the Site Selection Candidate Review Report with respect to the availability of candidate sites within the original search area;

Whereas the proposed site as well as sites in the original search area will have overlapping areas or coverage;

Whereas the Site Selection Candidate Review Report is silent on the coverage area for the 850Mz band;

Whereas the original Justification Report clearly identifies a lack of proper coverage which could likely be provided by a site in the original search area; and

Therefore be it resolved that Council is not in support of locating the Tower at L E L Farms Limited, Concession 4, Part Lot 20 Parts 2 to 3, municipally known as 4638 Sideroad 20 North;

And that staff be forwarded to send a letter of non-concurrence to Industry Canada.

CARRIED

By general consensus, Council directed staff to make Industry Canada aware of the litigation between proponent and land owner.

Resolution No. 2019-281:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Report PD-2019-007 regarding Telecommunication Application File TC-01-2019 (A12/ROG) – Rogers site C6798 leased from L E L Farms Limited, Concession 4, Part Lot 20 Parts 2 to 3, municipally known as 4638 Sideroad 20 North, be received; and

That Council authorizes the release of the Report to Industry Canada regarding the proposed 60 metre Rogers Wireless Telecommunication Antenna.

CARRIED

3. Administration Department

(a) None

4. Finance Department

(a) FIN-2019-026 2019 Corporate Energy Conservation and Demand Management Plan

Resolution No. 2019-282:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

THAT Report FIN-2019-026 regarding the 2019 Corporate Energy Conservation and Demand Management Plan be received; and



That Council commits to the allocation of the necessary resources to implement the Corporate Energy Conservation and Demand Management Plan as outlined in Schedule A to Report FIN-2019-026.

CARRIED

(b) FIN-2019-025 2019 Development Charges Background Study and By-law

Resolution No. 2019-283: Moved by Councillor Roth and
Seconded by Councillor Bulmer

THAT Report FIN-2019-025 regarding the 2019 Development Charges Background Study and By-law be received; and

That the Township's 2019 Development Charges Background Study dated May 17, 2019 attached as Schedule A to Report FIN-2019-025 be approved; and

That Council approve the capital project listing set out in Chapter 5 of the Development Charges Background Study attached as Schedule A to Report FIN-2019-025 subject to further annual review during the budget process; and

That Council enact a by-law to adopt the 2019 Development Charges By-law to be effective September 3, 2019;

And that staff be given delegated authority to amend the 2019 Development Charges By-law at the conclusion of the Zoning By-law appeal process.

CARRIED

(c) Applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001

Resolution No. 2019-284: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council does hereby authorize the applications for Cancellation, Reduction or Refund of Taxes chapter 25, section 357 or 358 of the Municipal Act, 2001 as follows:

Year	Application #	Roll #	Write Off Amount
2019	01/19	5-09117	\$-722.11

CARRIED

5. Roads & Parks Department

None

6. Recreation Department

None

7. Mayor's Updates

(a) Ministry of Transportation Letter

(b) Meeting with MPP Ted Arnott with respect to Places to Grow and the Highway 6 By-pass

10. NOTICE OF MOTION:

a. Councillor Sepulis and with respect to Internet Service.

Resolution No. 2019-285:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

WHEREAS adequate internet service is lacking in most parts of Puslinch;

AND WHEREAS Wellington County, in conjunction with SWIFT, is proceeding with a pilot project for the County for the summer 2019;

AND WHEREAS there a need for a knowledgeable Township representative on the County's Steering Committee when it is convened;

AND WHERAS the provision of any internet services provided by the pilot project in Puslinch will still likely leave the majority of Puslinch underserved;

THEREFORE BE IT RESOLVED that Council acknowledges the formation of a community led committee to advance the provision of improved internet services for the Township;

AND THAT Council supports the appointment of Glenn James as Puslinch's representative on the Wellington County Steering Committee;

AND THAT Council appoints a member of Council to the community Committee;

And that Councillor Sepulis be appointed as the Council representative for the 2018-2022 Term of Council;

And that this motion be forwarded to Wellington County for their furtherance.

CARRIED

11. COMMITTEE MINUTES286

- (a) April 23, 2019 Recreation Committee
- (b) June 11, 2019 Planning and Development
- (c) June 11, 2019 Committee of Adjustment

Resolution No. 2019-286:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receives the following Committee Minutes:

- (a) **April 23, 2019 Recreation Committee**
- (b) **June 11, 2019 Planning and Development**
- (c) **June 11, 2019 Committee of Adjustment**

CARRIED

12. MUNICIPAL ANNOUNCEMENTS

None

13. UNFINISHED BUSINESS

14. BY-LAWS:

- (a) Being a by-law to delegate authority to the Chief Administrative Officer (CAO) to approve the temporary use of the Puslinch Community Centre and Township Municipal Office parking lot lands.
- (b) A by-law to establish development charges for the Corporation of the Township of Puslinch.
- (c) Being a By-law to appoint Nina Lecic as Municipal Clerk.

